

STATE BOARD OF MIDWIFERY
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Conference Call Minutes of 4/11/2014

BOARD MEMBERS PRESENT: Barbara N Rawlings - Chair
Paula Wiens
Cathy Ward

BOARD MEMBERS ABSENT: Clarence William Blea M.D.
Kyndal May Verveckken

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Administrative Support Manager
Lori Peel, Investigative Unit Manager
Maurie Ellsworth, Legal Counsel
Mary Miles, Technical Records Specialist I

OTHERS PRESENT: Kris Ellis, Benton Ellis

The meeting was called to order at 8:30 AM MDT by Barbara N Rawlings.

AMEND THE AGENDA

A motion was made by Ms. Ward to amend the agenda to include the minutes of 1/17/2014 which were inadvertently excluded from the agenda. It was seconded by Ms. Wiens. Motion carried.

APPROVAL OF MINUTES

A motion was made by Ms. Ward to approve the minutes of 9/23/2013. It was seconded by Ms. Wiens. Motion carried.

A motion was made by Ms. Wiens to approve the minutes of 12/10/2013. It was seconded by Ms. Ward. Motion carried.

A motion was made by Ms. Ward to approve the minutes of 1/17/2014. It was seconded by Ms. Wiens. Motion carried.

A motion was made by Ms. Wiens to approve the minutes of 2/14/2014. It was seconded by Ms. Ward. Motion carried.

LEGISLATIVE REPORT

Ms. Cory gave the legislative report. She said that proposed Law changes are due August first and proposed rule changes are due the third week of August.

The Board may need to propose temporary rules in order to comply with the Law. A sub-committee was formed with Ms. Wiens and Ms. Rawlings as co-Chairs. The sub-committee will meet with Kris Ellis and Roger Hales to identify the rule changes and present a draft for the Board to review at its next meeting.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board has a cash balance of (\$70,971.67) as of 3/31/2014.

INVESTIGATIVE REPORT

Ms. Peel gave the investigative report, which is linked above.

FOR BOARD DETERMINATION

A motion was made by Ms. Ward to approve the Bureau's recommendation and authorize closure in case I-MID-2014-4. It was seconded by Ms. Wiens. Motion carried.

APPLICATIONS

A motion was made by Ms. Wiens to approve Susie Ellis for licensure. It was seconded by Ms. Ward. Motion carried.

NEXT MEETING will be scheduled at call of the Chair.

ADJOURNMENT

A motion was made by Ms. Wiens to adjourn the meeting at 9:15 AM. It was seconded by Ms. Ward. Motion carried.

Barbara N Rawlings, Chair

Paula Wiens

Cathy Ward

Clarence William Blea M.D.

Kyndal May Verveckken

Tana Cory, Bureau Chief